

## MEMORANDUM

Agenda Item No. 11(A) (24)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** September 12, 2006

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution creating  
East-West Corridor Citizens  
and Business Advisory  
Committee

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez.



Murray A. Greenberg  
County Attorney

MAG/jls



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** September 12, 2006

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County Attorney

**SUBJECT:** Agenda Item No. 11(A) (24)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor

Agenda Item No. 11(A) (24)

Veto \_\_\_\_\_

9-12-06

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION CREATING EAST-WEST CORRIDOR  
CITIZENS AND BUSINESS ADVISORY COMMITTEE**

**WHEREAS**, Miami-Dade Transit (MDT) has initiated the federal process to obtain funding for a Metrorail extension, known as the East-West Corridor; and

**WHEREAS**, this 10.1-mile extension will begin at the Miami Intermodal Center at Miami International Airport and end at its terminus station at the Florida International University-University Park Campus; and

**WHEREAS**, federal law requires public involvement in the corridor development process so that community concerns may be addressed; and

**WHEREAS**, the County seeks input and support from the public and private sectors during the development of the East-West Corridor; and

**WHEREAS**, the Board of County Commissioners believes that the creation of an East-West Corridor Citizens and Business Advisory Committee is in the best interest of the citizens of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

**Section 1.**     *Creation of Advisory Committee.* There is hereby created and established in Miami-Dade County an advisory committee to be known as the East-West Corridor Citizens and Business Advisory Committee. The East-West Corridor Citizens and Business Advisory Committee ("CBAC") shall be dissolved one (1) year after the adoption of this resolution unless the Board of County Commissioners adopts an ordinance recreating the CBAC.

**Section 2.**     *Membership.* The CBAC shall consist of a minimum of fourteen (14) and a maximum of twenty-two (22) members appointed as follows:

- (a) Two (2) members appointed by each one of the four (4) Miami-Dade County Commissioners whose districts are impacted directly by the East-West Corridor. The four (4) Commission districts impacted directly by the East-West Corridor are: District 6; District 10; District 11; and District 12.
- (b) Two (2) members appointed by the Board of County Commissioners;
- (c) Two (2) members appointed by the Mayor of Miami-Dade County;
- (d) One (1) member appointed by the Mayor of the City of Miami;
- (e) One (1) member appointed by the Mayor of Sweetwater;
- (f) One (1) member appointed by the Mayor of Doral;
- (g) Two (2) members appointed by the MPO Citizens' Transportation Advisory Committee;
- (h) Two (2) members appointed by the Citizens' Independent Transportation Trust;
- (i) One (1) member appointed by the Greater Miami Chamber of Commerce;
- (j) One (1) member appointed by the Airport West Chamber of Commerce; and
- (k) One (1) member appointed by the Miami-Dade Chamber of Commerce.

The County Manager shall, by letter, request appointments to the CBAC as provided in this section.

**Section 3.**     *Duties and Responsibilities.* The CBAC shall:

- (a) Monitor and review the implementation of the East-West Corridor project;
- (b) Seek input and support from the public and private sectors during the development of the East-West Corridor, and create a forum for community discussions; and
- (c) File a quarterly report with the Regional Transportation Committee detailing recommendations regarding the implementation of the East-West Corridor.

**Section 4.**     *Staff Support.*   Miami-Dade Transit shall provide adequate staff and support services to enable the CBAC to carry out its duties and responsibilities.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 12<sup>th</sup> day of September, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

GKS

Gerald K. Sanchez

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